

CONTINUATION OF SPECIAL MEETING AGENDA February 16, 2004 at 6:00 PM Council Board Room of Troy City Hall 500 West Big Beaver Troy, Michigan 48084 (248) 524-3317

CALL TO ORDER

ROLL CALL

Mayor Matt Pryor Robin Beltramini Cristina Broomfield David Eisenbacher Martin Howrylak David A. Lambert Jeanne M. Stine

1. Continuation of Special Meeting of Monday, February 9, 2004 – Annual Personnel Evaluations of the City Manager and City Attorney

Suggested Resolution
Resolution #2004-02Moved by
Seconded by

RESOLVED, That the City Council of the City of Troy shall **ADJOURN** to continue the closed session which commenced on Monday February 9, 2004, to conduct the personnel evaluations of the City Manager and the City Attorney, as permitted by State Statute MCL 15.268, Section 8 (a), as resolved at the Monday February 9, 2004 Special Meeting and as posted Tuesday, February 10, 2004 in accordance with the Open Meetings Act, MCL 15.265.

Yes: No:

RECESS

RECONVENE

PUBLIC COMMENT

ADJOURN

Respectfully submitted,

John Szerlag, City Manager